

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
March 19, 2012

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Treasurer Alice Hughes

Commissioner Marcia Sutton

Vice Chairperson Dorothy Boda

Absent: Secretary Sharon Sierzputowski

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	04
▪ Number of Adoption Files	00
▪ Number of Upgrade Files	00
▪ Number of Denial Files	<u>04</u>
▪ Total Number of Files	08

Motion made by Treasurer Hughes and supported by Vice-chairperson Boda to go into closed session to review files at 5:31 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

Secretary Sierzputowski arrives at 5:55 p.m.

Motion made by Vice-chairperson Boda and supported by Treasurer Hughes to return to open session at 6 :30 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda to adopt the agenda for 03.19.2012

Vote 5 yes. 0 no. 0 abstained, 0 absent

Motion carried.

Motion made by Vice Chairperson Boda seconded by Chairperson McFall to table the 2.20.12 minutes.

Vote: 5 yes 0 no 0 abstained 0 absent

Motion Carried

1 Presentation by guests Angie Woodin and Arlene Naganashe Tribal Citizens and
2 employees of the LTBB Health Department. They presented a prevention
3 strategy for youth alcohol use and abuse as a part of their SPRING Grant
4 program. The proposal is to have LTBB go with vertical enrollment cards for
5 citizens under 21 years of age. The Spring Grant program will pay for the change
6 to vertical Identification cards and for the stock to do the initial vertical cards.
7 The Spring grant will also send this information out to the Tribal Citizens and
8 information regarding the facts and consequences of providing alcohol to minors
9 residing in Michigan also.

10
11 Enrollment Officer's Report: There are 4526 enrolled tribal citizens.
12 New server is in and Enrollment will be able to start updating their records as
13 soon as it is installed.

14
15 Motion made by Commissioner Sutton and supported by Chairperson McFall to
16 accept the Enrollment Officer's verbal report for 03.19.2012 as presented by
17 Enrollment Officer Pauline Boulton.

18 Vote 5 yes. 0 no. 0 abstained. 0 absent

19 Motion carried.

20
21 Chairperson Report : No report.

22
23 Treasurer's Report, made by Treasurer Hughes who received R& E from the
24 Executive office. According to the R&E we don't have a budget in the system as
25 yet.

26 Motion to accept the Treasurer's Report made by Commissioner Sutton and
27 supported Chairperson McFall

28 Vote 5 yes 0 no. 0 abstained 0 absent.

29 Motion carried

30
31 Old Business:

32
33 Public Comment opens at 7:25 p.m.

34 Comment Community Meeting is June 2nd and Health Fair will be June 1st.

35 Public Comment closes at 7:28 p.m.

36
37 The next meeting is scheduled for April 16, 2012 at 5:30 p.m.

38
39 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
40 adjourn at 7:40 p.m.

41 Vote 5 yes. 0 no. 0 abstained. 0 absent

42
43 Motion carried.

44
45 These minutes have been read and approved as written:

46
47 _____ April 16, 2012
48 Sharon Sierzputowski